

**September 13, 2016**

**NOTICE OF MEETING  
BENTON COUNTY QUORUM COURT  
COMMITTEE OF THE WHOLE**

**WHEN:** Tuesday, September 13, 2016  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
Third Floor Meeting Room  
215 East Central  
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT A COMMITTEE OF THE WHOLE MEETING WILL BE HELD **TUESDAY, SEPTEMBER 13, 2016** AT 6:00 P.M. IN THE QUORUM COURT MEETING ROOM, PER COMMITTEE CHAIR KURT MOORE

**\*PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

**AGENDA**

- 1. A Resolution Confirming The County Judge's Appointment of William L. Holley to The Planning Board, Board of Appeals, Position No. 1**
- 2. A Resolution Confirming The County Judge's Appointment of Michael L. Hooper to The Planning Board, Board of Appeals, Position No. 2**
- 3. A Resolution Confirming The County Judge's Appointment of Dietrich W. Bengs to The Planning Board, Board of Appeals, Position No. 3**
- 4. A Resolution Confirming The County Judge's Appointment of Matthew Zachary to The Planning Board, Board of Appeals, Position No. 4**
- 5. A Resolution Confirming The County Judge's Appointment of Mark Curtis to The Planning Board, Board of Appeals, Position No. 5**
- 6. A Resolution Confirming The County Judge's Appointment of Nathan Bachelor to The Planning Board, Board of Appeals, Position No. 6**

- 7. A Resolution Confirming The County Judge's Appointment of Joel Jones to The Planning Board, Board of Appeals, Position No. 7**
- 8. A Resolution Confirming The County Judge's Appointment of Brandon Pinkerton to The Planning Board, Board of Appeals, Alternate Position No. 1**
- 9. A Resolution Confirming The County Judge's Appointment of Nick Jewett to The Planning Board, Board of Appeals, Alternate Position No. 2**
- 10. A Resolution Confirming The County Judge's Appointment of Kim Wilkins to The Planning Board, Board of Appeals, Alternate Position No. 3**
- 11. A Resolution Amending Resolution R-2015-31, Which Authorized The County Judge of Benton County to Apply For An FY 2015 Economic Development Administration Grant For Construction of The Spanker Creek Bridge Project, to Increase The Amount of The Estimated Cost of The Project And to Increase The Count's Required 50% Project Match; Sponsor JP Jones**
- 12. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0200, Road Department, Fund 4000; Sponsor JP Jones**
- 13. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items in Department 0400, County Sheriff, Fund 3410; Sponsor JP Moehring**
- 14. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Amend Schedule 1- Revenues by Fund by Authorizing a Transfer from Capital Projects, Fund 4000 To General Fund, Fund 1000; Department 0418 Jail; and Authorizing Additional Expenditures Listed Herein; Sponsor JP Slinkard**
- 15. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0304, Siloam Springs Childcare Grant, Fund 4900; Sponsor JP Moehring**
- 16. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0418, Jail, Fund 4000; Sponsor JP Chiocco**

## **OTHER BUSINESS**

## **ANNOUNCEMENTS**

**PUBLUC COMMENTS**

**ADJOURNMENT**